

Douglas County Fire Protection District #5
Station 251
138 Main Street
Mansfield, WA 98830
Commissioner's Meeting Minutes
January 12th, 2022
7:00PM

Present: Commissioners Buckingham, Tanneberg, and Tupling, & Chief Caille

Absent: None

Meeting called to order at 7:00 PM by Commissioner Buckingham

Commissioner Buckingham was sworn in for his new 6-year term.

MINUTES: The minutes of the December 8th, 2021 regular meeting were read and reviewed. Motion to accept by Tanneberg, 2nd by Tupling and Buckingham concurred; motion carried.

FINANCIAL REPORTS:

Treasurer's Report for January 2022 was re-viewed:

General Fund Balance:	\$ 23,663.36
Reserve Fund Balance:	\$ 15,816.67
Investment Fund Balance:	\$ 30,850.00
G. O. Bond Balance:	<u>\$ 6,438.11</u>
	\$ 76,768.14

Motion to accept the Treasurer's Report was made by Tanneberg, 2nd by Tupling and Buckingham concurred; motion carried.

The following vouchers were approved for payment:

Voucher numbers: 3705 through 3746 totaling \$14,697.56 from General Fund. Motion to approve payment of January bills by Tupling, 2nd by Tanneberg, and Buckingham concurred; motion carried.

Motion to approve January payroll in the amount of \$750.00 for Chief Caille by Tupling, 2nd by Tanneberg, and Buckingham concurred; motion carried

EMS:

EMS PAYMENTS: \$2,012.87

BAD DEBT WRITE OFFS: None

REPORTS:

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Chief's Notes:

2021 Member Activity Report was verbally presented.

Work is being done to finalize Lexipol policies and schedule a "roll-out" to personnel with Lexipol staff.

FY2021 AFG Application has been completed/submitted. District applied for a station emergency back-up generator and new RIT packs. Total application request was \$105,000.00.

2022 PHASE II VFA Wildfire Assistance Grant application has been completed/submitted to DNR. The district applied for funding to purchase new tires for B-252 and T-254 and head-set communications equipment for T-254 and B-252.

District did receive word back from DNR on our submitted surplus engine request and the district's application was denied.

No word has been received from MES on the status of our new SCBA order.

All the upgrade/installation work has been completed on our breathing air compressor and station cascade system.

Report was provided on the theft of equipment from the station in December. The theft included (3) portable radios and a portable UV disinfection light. Report was filed with DCSO and a claim has been opened with CIAW. Additional surveillance cameras and upgraded door lock hardware has been installed on the station. No suspects have been identified at this time.

New Business:

Presentation was made to the board of a new truck which was being made available to the district by DNR for conversion into a Heavy Brush Truck. The military truck is currently located at the DNR compound in Tumwater and would be transferred to the district under FEPP. Discussion followed and commissioners authorized taking receipt of the truck.

Presentation was made for the preliminary discussion of the possible remount upgrade for A-252 by Osage. The re-mount would not occur until 2023 and the district would have all of 2022 to work on securing necessary funding and bid requirements. Commissioners were not opposed to exploring the project. It was noted they would like to see the district


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work to pay off existing debt before entering new debt to complete this project.
Discussion occurred and with no further action needed at this time.

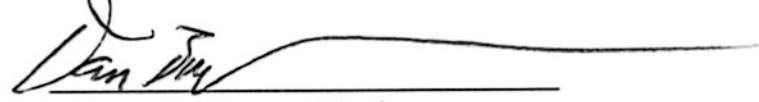
Maintenance Report: None

There being no further business, the meeting adjourned at 7:48 P.M.

Respectively submitted:


District Administrator

Approved:


Commissioner Chair